## Public Utilities Regular Meeting Agenda Monday, July 15th, 2013 10:30am

Call to Order: Jerry Evenson

- A. Agenda
- B. Minutes of the Regular Meeting, June 17th, 2013

## **New Business**

- A. Dairy Land Power Update-STS Agreement
- B. Sewer/Water Rate Increase
  - 1. Water Base Rate Comparison: Harmony (10.00 bse/4.65 per 1,000g) Lanesboro (7.50, 3.00 meter = 10.50 bse/3.77 per 1,000g)
  - 2. Sewer Base Rate Comparison: Harmony (18.00 per month/7.25 per 1,000g) Lanesboro (14.50 per month/3.77 per 1,000g)
- C. Davy Engineering-Request Approval for Water Pilot Test

## Regular Business: Staff

- A. Payables
- B. Past Due Accounts
  - 1. Jared Placed Shut-Off Notice for 704 Auburn Avenue SO.
  - 2. Policy on Collection of Past Due Accounts
- C. Water Radium Issues: Options and Funds
- D. Electric Line Loss
- E. Roof for light plant-Status Update
- F. Photovoltaic Project at Depot-Sample Policy
- G. Security Light at Golf Course Parking Lot-Where Billed?
- H. Trickling Filter Building-Steel Siding Status Update
- I. Next Meeting August 19th, 2013
- J. Miscellaneous Items

## **Adjourn Regular Meeting**